Meeting of the Maynard Retirement Board January 28, 2021, 12:15 P.M.

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL NOW BE CONDUCTED AS A REMOTE MEETING.

➤ To participate:

Option 1: Join by computer using this link:

https://us02web.zoom.us/j/86972015015?pwd=QVVSRERxbnJLbno0aGladDhFZ2J2QT09

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 869 7201 5015 Passcode: 889479

Town of Maynard is inviting you to a scheduled Zoom meeting.

➤ Materials can be emailed by contacting: Retirement@townofmaynard.net (All public meetings may be recorded, broadcast and or videotaped)

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Approve Minutes of previous Meetings: Regular Meeting, December 17, 2020

2. New Business Topics:

Approve the refund of call time for Jeffrey Boudreau

Approve the rollover of deductions for Kathryn Kanniard

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Jason Chasse, Firefighter/EMT, Daniel Cacciatore, Public Safety Dispatcher

2020 3(8)(c) bills mailed 01/07/2021

1099R Forms for 2020 Mailed 01/07/2021

9- and 10-Year Inactive Letters Mailed 01/07/2021

COLA Public Hearing at March Meeting

Third Member Election

February Board Meeting

3. Other:

PERAC Memo	#34/2020 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental
	Disability Retirees and Accidental Death Survivors

PERAC Memo #35/2020 Post Retirement Work Waiver During the State of Emergency Extended to 2021

PERAC Memo #36/2020 2020 Disability Data

PERAC Memo #37/2020 Mandatory Retirement Board Member Training – 1st Quarter, 2021

PERAC Memo #38/2020 Questions arising in wake of the *Gomes* decision

PERAC Memo #39/2020 Tobacco Company List

PERAC Memo #01/2021 840 CMR 10:10(3) & 10:15(1)(c)—Annual Review of Medical Testing Fee

PERAC Memo #02/2021 2021 Limits under Chapter 46 of the Acts of 2002

PERAC Memo #03/2021 2021 Limits under Section 23 of Chapter 131 of the Acts of 2010

PERAC Memo #04/2021 COLA Notice

PERAC Memo #05/2021 PROSPER SFI Online Submission

PERAC Memo #06/2021 2021 Interest Rate set at 0.1%

PERAC Memo #07/2021 Buyback and Make-up Repayment Worksheets

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars	Date:	01/21/2021